



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Gary Oviatt, San Bernardino County
First Vice President: Richard Dixon, Lake Forest
Second Vice President: Harry Baldwin, San Gabriel
Immediate Past President: Yvonne B. Burke, Los Angeles County

Imperial County: Victor Carrillo, Imperial County •
Jon Edney, El Centro

Los Angeles County: Yvonne B. Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Richard Alarcón, Los Angeles • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Tony Cardenas, Los Angeles • Stan Carroll, La Habra Heights • Margaret Clark, Rosemead • Gene Daniels, Paramount • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • David Gafin, Downey • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Guralé, Cudahy • Janice Hahn, Los Angeles • Isadore Hall, Compton • Keith W. Hanks, Azusa • José Huizar, Los Angeles • Jim Jeffra, Lancaster • Tom LaBonge, Los Angeles • Paula Lantz, Pomona • Barbara Messina, Alhambra • Larry Nelson, Artesia • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Bill Rosendahl, Los Angeles • Greig Smith, Los Angeles • Tom Sykes, Walnut • Mike Ten, South Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Herb J. Wesson, Jr., Los Angeles • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Brea • Lou Bone, Tustin • Debbie Cook, Huntington Beach • Leslie Daigle, Newport Beach • Richard Dixon, Lake Forest • Troy Edgar, Los Alamitos • Paul Glaab, Laguna Niguel • Robert Hernandez, Anaheim • Sharon Quirk, Fullerton

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Oviatt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallion, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseno Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

REGIONAL TRANSIT TECHNICAL ADVISORY COMMITTEE

**Wednesday, January 30, 2008
10:00 a.m. – 12:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

Teleconferencing Available:

**Please RSVP with Mariana Pulido at Pulido@scag.ca.gov
24 hours in advance.**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact André Darmanin at 213.236.1851 or Darmanin@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

REGIONAL TRANSIT TECHNICAL ADVISORY COMMITTEE

AGENDA

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

1. **CALL TO ORDER AND INTRODUCTIONS** Stephen Fox, Chair

2. **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3. **CONSENT CALENDAR**

3.1 Approval Items

3.1.1 Minutes of the November 28, 2007 Meeting Attachment

4. **INFORMATION ITEMS**

4.1 Discussion on Metro's 511 Project	Ken Coleman, Metro	30 min.
4.2 Westside Extension Transit Corridor Study	Anthony Loui, Metro	30 min.
4.3 RTP Update & Comment Period	Ryan Kuo, SCAG	30 min.
4.4 2008-09 OWP	Robert Huddy, SCAG	10 min
4.5 Regional Transit Summit Update	André Darmanin, SCAG	10 min.

5. **CHAIR'S REPORT**

6. **NEXT MEETING**

The next meeting of the Regional Transit Technical Advisory Committee will be held on Wednesday, March 19, 2008 at the SCAG offices in downtown Los Angeles.

Regional Transit Technical Advisory Committee (TAC)
of the
Southern California Association of Governments

November 28, 2007

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL TRANSIT TECHNICAL ADVISORY COMMITTEE (TAC). AUDIOCASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Transit Technical Advisory Committee held its meeting at SCAG's office in downtown Los Angeles. The meeting was called to order by Stephen Fox, Chair.

Members Present:

Stephen Fox, Chair	Metro
Mike Bair	SANBAG
Beth Kranda	SANBAG
Linda Wright	Caltrans
Lori Abrishami	Metro – Long Range Planning
Greg Nord	OCTA
Vic Kamhi	VCTC
Noel Takahara	CPUC
Dain Pankratz	CPUC
Paul Cassey	City of Santa Monica

SCAG Staff:

André Darmanin

1.0 CALL TO ORDER AND INTRODUCTIONS

Stephen Fox, Chair, called the meeting to order at 10:10 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no public comments.

3.0 CONSENT CALENDAR

3.1 Approval Item

3.1.1 Minutes of the September 26, 2007 Meeting

Members reviewed the minutes and provided the following corrections:

1. Vick Kamhi
2. Jacob ~~James~~ Mathew

Motion was made (Kamhi) to approve this item with the above-mentioned edits. The motion was seconded (Fox) and unanimously approved.

4.0 INFORMATION ITEMS

4.1 Special Meeting to Discuss RTP – Transit Matrix/Projects List

André Darmanin, SCAG, briefly discussed the Regional Transportation Plan (RTP) matrix. Mr. Darmanin stated that the matrix was developed from an outside perspective and contained projects as well as policy initiatives that will serve to drive the implementation of the projects in the RTP.

Mr. Darmanin discussed the four policy recommendations in the RTP matrix which are (A) Transit Reliability and Performance, (B) Transit Service Levels, (C) Fare policies, Fare media, Subsidies to Transit, and (D) Increase Transit Connectivity. As a result of the last RTP workshop, a decision was made to include the environmental impacts for each of the projects and policies listed in the matrices. Mr. Darmanin briefly reviewed the remaining two sections of the matrices. These sections list the projects that have been submitted to SCAG for consideration in the RTP. Most of these projects have been included and recommended in the constraint plan they have been vetted in the workshops and will be recommended for adoption in the RTP.

Vic Kamhi, VCTC, asked if there is a consensus between the RTP guidelines and the County Transportation Commissions' initiative towards ultra-low fares or free fares on transit. Mr. Kamhi asked how this policy would coincide with the CTCs assuming that the CTCs adopt this initiative. Mr. Darmanin stated that this item will require further staff review and greater research.

Lori Abrashami, Metro, questioned the inclusion of the Orangeline project into the constraint plan given that the project is not financially constraint. Mrs. Abrashami stated that Metro has a number of projects that do not meet funding requirements and are thereby included in the strategic plan. Greg Nord, OCTA, updated members on the outcome of the previous day's TCC meeting wherein it was decided to keep the Orangeline project out of the constraint plan. A letter will be provided to the Orangeline Development Authority requesting evidence of financial constraint then the project will be moved to the constraint plan.

Mr. Darmanin continued to discuss the RTP timeline. He stated that the Regional Council meeting is scheduled for December 6th and will be adopting the draft for release to the public. After which a forty-five day comment period will begin with final release scheduled for sometime in February 2008.

4.2 Regional Transit Summit Update

André Darmanin, SCAG, updated members on the status of the Regional Transit Summit. At the moment, Mr. Darmanin stated, there are about five sessions scheduled to take place at the Summit. Those sessions include two sessions covering bonds, funding, and legislation. The first session will include state and federal representatives to discuss the status on the bonds and the SAFETEA-LU reauthorization. Tying into this will be a regional chairs roundtable discussion.

Mr. Darmanin added that Mayor Antonio Villaraigosa has committed to introduce the key note speaker followed by a third session which will cover innovative land-use transit connections, land value capture, and tax and government financing. The final session will cover innovative performance and transit. The summit is scheduled for Thursday, March 20th at the Wilshire Grand hotel in Downtown Los Angeles. The theme of the summit is “Envisioning Regional Transit’s Future”, summit brochures and registration details will be mailed to all transit agencies in the near future.

5.0 CHAIR’S REPORT

Stephen Fox, Chair, announced conference put on by the Western Stops and Transit Amenities Council’s 2007 Conference and Workshop. The conference will be held on December 3 and 4th at Metro headquarters. The cost is \$245 until November 29th thereafter the rate will be \$270.

6.0 NEXT MEETING

Stephen Fox, Chair, adjourned the meeting at 10:55 a.m. The next meeting of the Regional Transit Technical Advisory Committee is scheduled for Wednesday, January 23, 2008.